

THE FRANKLIN COUNTY BOARD OF SUPERVISORS HELD THEIR REGULAR MONTHLY MEETING ON TUESDAY, NOVEMBER 20<sup>TH</sup>, 2007, AT 1:30 P.M., IN THE BOARD OF SUPERVISORS MEETING ROOM IN THE COUNTY COURTHOUSE.

THERE WERE PRESENT:     Wayne Angell, Chairman  
                                 Charles Wagner, Vice-Chairman  
                                 Leland Mitchell  
                                 David Hurt  
                                 Charles Poindexter  
                                 Russ Johnson  
                                 Hubert Quinn

OTHERS PRESENT:         Richard E. Huff, II, County Administrator  
                                 Christopher L. Whitlow, Asst. County Administrator  
                                 B. J. Jefferson, County Attorney  
                                 Sharon K. Tudor, CMC, Clerk

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Chairman Wayne Angell called the meeting to order.  
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Invocation was given by Supervisor Charles Wagner.  
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Pledge of Allegiance was led by Supervisor Charles Poindexter.

**PUBLIC COMMENT:**

❖         Ronnie Haskins – Old Chapel Road Dumpster Site  
             Mr. Haskins thanked the Board for allowing him to speak. Mr. Haskins stated he lives a short distance from the Old Chapel Road Dumpster Site. He is opposed to the proposed dumpster site. Mr. Haskins requested the Board to please not place the dumpsters at this site. Mr. Haskins stated the land value would decrease and the smell would be great. One acre has been donated on Potters Creek Road adjacent to the County site from Johnny Angell for the dumpster site. Mr. Haskins stated the savings would be great for the citizens and he was willing to purchase the Old Chapel Road land back from the County for the amount they had purchased it for.  
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**CONSENT AGENDA**  
**APPROVAL OF ACCOUNTS PAYABLE LISTING, APPROPRIATIONS, TRANSFERS & MINUTES FOR – OCTOBER 16<sup>th</sup> & 23<sup>rd</sup>, 2007**

**APPROPRIATIONS:**

<u>DEPARTMENT</u>	<u>PURPOSE</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
Solid Waste	Litter Control Grant	4203-5467	9,463.00
Solid Waste	Litter Control Grant Carry-Forward	4203-5467	6,393.00
E911	Payment for Radios from Ferrum	Capital Fund	
	College	Radio Proj	24,594.80
Parks and Recreation	Waid Park Land Rent Received	Capital Fund	2,705.50
Total			<u>43,156.30</u>

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**APPOINTMENT OF ZONING ADMINISTRATOR, SUBDIVISION AGENT & E & S CONTROL ADMINISTRATOR**

In accordance with Virginia Revised Statutes, a locality with an adopted zoning ordinance must appoint a Zoning Administrator to serve to interpret and make determinations in regard to zoning matters. Currently, the Interim Director of the Planning & Community Development Department serves as the Zoning Administrator.

The responsibility of administering and enforcing the subdivision regulations of the County is vested in the Board of Supervisors in a manner that they select. Franklin County has in the past appointed a Subdivision Agent to represent them in this capacity.

As the County has an adopted and administers an Erosion and Sediment Control program, the Board must appoint an individual as the program administrator. Previously, the Deputy Director of Planning and Community Development was appointed as Program Administrator, but upon his

resignation the Interim Director of Planning and Community Development was appointed to serve in this interim capacity.

With the vacancy of the Deputy Director of Planning & Community Development and the resignation of the Interim Director, it is recommended the Assistant County Administrator, Christopher Whitlow assume the roles of Zoning Administrator, Subdivision Agent and Erosion and Sediment Control Program Administrator in an interim capacity until such Planning Department vacancies are filled .

**RECOMMENDATION:**

Staff respectfully recommends that Christopher Whitlow, Assistant County Administrator, be appointed to serve as Zoning Administrator, Subdivision Agent, and Erosion and Sediment Control Program Administrator for Franklin County in an interim capacity until such Planning Department vacancies are filled.

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**INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENT**

Boone District/Leland Flora/Term to Expire 11/18/2011

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**(RESOLUTION #01-11-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the consent agenda items as presented above.

MOTION BY: Russ Johnson  
SECONDED BY: Leland Mitchell  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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**VDOT – CLEMENTS MILL BRIDGE UPDATE**

Tony Handy, Resident Administrator, VDOT, shared with the Board an update on the Clements Mill Bridge project. Mr. Handy advised the Board the pre-scoping meeting for the Clements Mill Bridge project has been scheduled for *December 10<sup>th</sup>, at 9:00 am*, in the VDOT - Rocky Mount Residency – Conference Room. Mr. Handy invited the Board to attend.

Mr. Handy stated there were funds available for the project and would be discussed later this evening.

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**GENERAL REASSESSMENT UPDATE**

Gary Eanes, Owner, Wampler-Eanes Reassessment Firm, briefed the Board on the current reassessment project in Franklin County. Mr. Eanes stated the property values in Franklin County rose from an average increase of 29 percent in Rocky Mount to an average increase of 72 percent in the Gills Creek District which included much of the Smith Mountain Lake area. The County wide average was 55%.

Mr. Eanes stated the hearing process has begun and seems to be going very well at this stage.

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**TREASURER’S DECAL ELIMINATION**

Ms. Lynda Messenger, Treasurer, presented a report to the Board regarding decal elimination.

Ms. Messenger, advised the Board the County has charged a fee for County Decals for a number of years. Currently the following rates are charged:

Motor Vehicle	\$25.00
Motorcycles	\$18.00
Trailers Over 4,000 pounds	\$25.00
Trailers 1,501 to 4,000 pounds	\$20.00
Antique Vehicles	\$13.50

Ms. Messenger stated an additional 5 more localities have done away with the vehicle decals.

The County anticipates collecting \$1,315,800 in decal revenue for the 07-08 fiscal year.

Localities around the State are eliminating decals. To date, 46 localities have eliminated decals including Roanoke County, Pittsylvania County, Henry County and Montgomery County. Reasons for this trend in other localities and Franklin County include:

- Inconvenient to taxpayers – the annual “scrape and stick”.
- Requires enforcement by law enforcement personnel.
- Cost of forms and postage estimated at \$21,100 for Franklin County.

- Six week collection period for employees of the Treasurer’s office (1,350 man-hours) – this time could be spent researching and collecting delinquent taxes.
- Citizens have questioned the need and wisdom of this process – would eliminate the confusion of payment of the decal fee with the payment of motor vehicle license fees.
- The challenge of maintaining a current “Decal” file that is in addition to other tax data bases already maintained by the County.

Localities are using a variety of methods to recover the revenue loss with the elimination of decals. Fairfax County has opted to adjust their real estate tax rate. Due to huge growth in assessed value of property, Fairfax considered reducing their real estate tax rate by 16 cents but ended up only reducing the rate by 13 cents to cover the loss of decal revenue. Other options include adjusting the Personal Property tax rate, changing the assessment method from NADA Loan Value to Retail Value and adding the decal fee to the personal property tax ticket.

It appears that the best option for recovering the lost revenue would be to add the decal fee to the personal property tax ticket for the vehicles, trailers, and motorcycles owned on January 1<sup>st</sup>. The decal fee would not be pro-rated for vehicles sold or bought during the year. The fee could be removed if it was assessed in error.

A concern when considering the elimination of decals is the loss of the enforcement aspect of personal property collections. The Treasurer’s office does not feel this is an issue because of several enforcement tools available and used by them including DMV holds, tax liens against employers, and warrants in debt against one’s credit. More than one collection option may need to be considered because of the two year license renewal possibility at DMV. A recent DMV hold against business and personal vehicles both registered in the business and personal owner’s name resulted in \$21,220 being collected in delinquent taxes.

Discussion was held on the loss of revenue if the Board went to decal elimination would be realized in 2008-2009.

**RECOMMENDATION:**

Staff respectfully requests the Board to consider the elimination of the County decal effective December 21, 2008.

General discussion ensued. The Board stated they would study the request and discuss at a later budget meeting.

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**FUTURE DEBT PLANNING**

David Rose, Davenport & Company, LLC, introduced Doug Sbertoli, Bond Counsel, shared with the Board the bid results for debt planning as follows:

Mr. Rose stated on behalf of the Franklin County, Virginia (the ‘County’), Davenport drafted and distributed a Request for Proposals (“RFP”) to financial institutions interested in providing up to \$9 million in Bank Qualified financing to fund the completion of the Windy Gap Elementary School (the “School Financing”) and the first portion of the costs of the Government Center project (the “Government Center Financing”). As you likely recall from our October 16, 2007 presentation to the Board of Supervisors we had indicated that in the current market the County would be able to borrow funds at or below 4.50% and would be able to invest the borrowed monies at or above the borrowing rate. We are pleased to report that as a result of our formal solicitation to the local/regional banking institutions the County has handily accomplished both of these goals with the actual bids from the banks coming in 50 to 60 basis points below the initial estimates.

On Thursday, November 15, 2007 responses from the banks were due into Davenport. Three banks provided responses, BB&T, RBC Centura, and SunTrust, as noted below.

**Summary of RFP Recipients and Responding Banks**

***BB&T Response Received***

***RBC Centura Response Received***

***SunTrust Response Received***

Bank of America Did Not Respond  
Carter Bank & Trust Did Not Respond  
M&T Bank Did Not Respond  
Planter's Bank & Trust Did Not Respond

PNC Bank Did Not Respond  
United Bank Did Not Respond  
Wachovia Did Not Respond

**Initial Results**

Below you will find a summary of the interest rates, prepayment provisions, and estimated annual payments for each of the options provided by the banks. As was requested in the RFP the banks provided various combinations of fixed rate terms and final maturities options for the County to consider. Each is well below the initial estimates of roughly 4.50% and at or below the rate current reinvestment rates.

**Summary of Interest Rate Options**

<b>Bank Qualified Interest Rates:</b>	<b>BB &amp;T</b>	<b>RBC Centura</b>	<b>Sun Trust Bank</b>
Option 1 Rate (10/15):	3.79%	3.72%	4.26%
Option 2 Rate (15/15):	<b>3.91%</b>	3.915%	4.41%
Option 3 Rate (10/20):	3.79%	<b>3.84%</b>	4.30%
Option 4 Rate (15/20)	3.91%	N/A	N/A
Option 5 Rate (20/20):	4.38%	N/A	N/A

**Summary of Prepayment Provisions**

<b>Optional Redemption:</b>	<b>BB &amp;T</b>	<b>RBC Centura</b>	<b>Sun Trust Bank</b>
Option 1	Prepayable on any payment date at 101%.	All Options: Prepayable beginning February 1, 2013 (5 years) to January 31, 2018 (10 years) at 101% and at 100% thereafter.	All Options prepayable after year 6 at 100%.
Option 2	Prepayable on any payment date at 101%.	All Options: Prepayable beginning February 1, 2013 (5 years) to January 31, 2018 (10 years) at 101% and at 100% thereafter.	All Options prepayable after year 6 at 100%.
Option 3	Prepayable after the first ten years at 101%.	All Options: Prepayable beginning February 1, 2013 (5 years) to January 31, 2018 (10 years) at 101% and at 100% thereafter.	All Options prepayable after year 6 at 100%.
Option 4	Prepayable after the first ten years at 101%.	N/A	N/A
Option 5	Prepayable after the first ten years at 101%.	N/A	N/A

**Estimated Annual Debt Service Payments**

<b>Bank Qualified Interest Rates:</b>	<b>BB &amp;T</b>	<b>RBC Centura</b>	<b>Sun Trust Bank</b>
Option 1 (10/15):	\$797,000	\$794,000	\$825,000
Option 2 (15/15):	<b>\$804,400</b>	\$804,600	\$833,000
Option 3 (10/20):	\$650,000	<b>\$652,900</b>	N/A
Option 4 (15/20):	\$657,000	N/A	N/A
Option 5 (20/20):	\$685,000	N/A	N/A

**Initial Recommendations/Next Steps**

At this time the County has two options with regard to the amortization term of the debt. The financings can be repaid over either a 15 or 20 year period. In the event that the County has the ability to repay the debt over a 15 year period and withstand the additional cash-flow versus a 20 year repayment structure Davenport recommends moving forward with BB&T's Option 2 with a 15 year fixed rate and 15 year amortization at an interest rate of 3.91% versus RBC Centura's Option 1 with a 10 year fixed rate and 15 year final maturity. Although the estimated annual payment with BB&T's Option 2 is slightly higher than RBC's Option 1 (roughly \$10,000 per year), the County will not be subjecting itself to any future interest rate risk by locking in the interest rate

for the full 15 years and will benefit from far more flexible prepayment provisions than with RBC's Option 1.

In the event that the County selects to repay the debt over a 20 year time period our recommendation is to move forward with RBC Centura's Option 3. Although RBC Centura's interest rate is slightly higher than BB&T's for a 20 year term the difference in estimated annual debt service payments is only roughly \$2,900 and RBC Centura will provide the County with more flexible call provisions than any of BB&T's 20 year amortization options.

### Summary/Recommendations

- All of the Proposals Received Achieve the County's Goals of:
  - Locking-in Borrowing Rates at or Below 4.50%;
  - Providing the County the Flexibility to Refinance/Restructure the Debt in the Future.
- The County has the Option of Repaying the Financing(s) over a 15 year or 20 year Term.
- If a 15 year Term is Desired Davenport Recommends BB&T's Option 2.
  - Lowest Interest Rate.
  - Most Flexible Prepayment Provisions.
  - Ability to Lock-in Interest Rate for Full Term of the Financing.
- If a 20 year Term is Desired Davenport Recommends RBC Centura's Option 2.
  - Most Flexible Prepayment Provisions
  - Relatively Minor Cost for the Ability to Prepay the Financings Five Years Earlier than BB&T 20 year Term Options

### Next Steps

- |  |  |
|--|--|
| ➤ <b>November 20, 2007</b><br><i>This Evening</i>      | <ul style="list-style-type: none"><li>• <b><u>County Board of Supervisors Meeting:</u></b><ul style="list-style-type: none"><li>- Davenport/Staff Present Results of Banking Solicitations.</li><li>- Board of Supervisors Authorizes Staff/Davenport/Legal Counsel to move Forward with the Desired Banking Institution.</li><li>- Staff Requests Board of Supervisors to Advertise and hold a Public Hearing at next Board of Supervisors Meeting Scheduled for December 18.</li></ul></li></ul> |
| ➤ <b>Balance of November/<br/>Early December, 2007</b> | <ul style="list-style-type: none"><li>• Davenport Notifies Selected Banking Institution and Negotiates Key Terms/Conditions on the County's Behalf.</li><li>• Bond Counsel Proceeds to Draft all Necessary Legal Documents in Anticipation of a Closing in Late December.</li></ul>  |

Next Steps (cont.)

- December 18, 2007
  - County Board of Supervisors Meeting:
    - Public Hearing is Held.
    - Board of Supervisors Approves all Necessary Documentation to Enable a Closing.
- December 20, 2007
  - Close on Phase One of the Financing.

**(RESOLUTION #02-11-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize Staff, Davenport/Legal Counsel to move forward with the BB&T (15/15 Option 2) banking institution and to authorize staff to advertise for public hearing during the December 18<sup>th</sup>, 2007 board meeting.

MOTION BY: Charles Poindexter  
SECONDED BY: Russ Johnson  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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**GOVERNMENT CENTER BRIEFING**

Jack Murphy, Architect, Thompson & Litton made the following presentation of what has changed since the last update. At this point, including a 5% project contingency, the cost estimate performed by the same cost estimator that did the estimate for the Franklin Center is \$6,457,900 for the building and associated site work. This works out to \$128.75 per square foot on 50,160 square feet.

In July, 2007, rough schematics and detailed cost estimates were presented by Jack Murphy of Thompson & Litton for the renovation of the former Winn Dixie Building to be used to house non courts related county offices. At that time, staff was directed to continue to work on the design and look for opportunities to make the project more cost effective.

Additional costs are estimates at this time for furniture & fixtures, phone system, network equipment for computers, etc. and will all be bid separately to get the best pricing.

**RECOMMENDATION:**

Staff respectfully recommends that the Board authorize the project be put out to bid with results to be brought back for Board review and analysis.

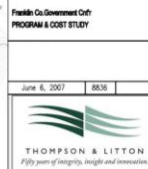




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- A photograph of a modern, single-story commercial building. The building features a large glass entrance area with a blue awning. The architecture includes a prominent triangular gable structure above the entrance and a series of vertical columns. The building is surrounded by a paved parking lot with yellow bollards. The sky is overcast.



THOMPSON & LITTO



Exterior Building Modifications



Exterior Building Modifications - Revised




Estimated Project Budget – July 20, 2007




**Estimated Project Costs for Budgeting Purposes**

	<u>COST</u>	<u>Cost/Sq</u>	
<sup>A1</sup> Site Development/ Improvements	\$525,000	\$10.47	
Infill/ Renovation/ Adaptive Reuse	\$4,248,600	\$84.70	50,160 Total Sq Ft.
Selective Building Demolition	\$407,400	\$8.12	
<sup>A2</sup> Telecommunications	\$180,300	\$3.59	
<sup>A3</sup> Design Contingency	\$662,700	\$13.21	
subtotal	\$6,024,000	\$120.10	
<sup>A4</sup> Escalation	\$602,400	\$12.01	
subtotal	\$6,626,400	\$132.11	
Project Contingency	\$331,300	5%	
subtotal	\$6,957,700		
<sup>A5</sup> FF&E	\$558,000		
<sup>A6</sup> Related Fees	\$601,300	8%	
Credit for previously approved fees	-\$92,000	Phase One - Schematic Design	
subtotal	\$1,067,300		
<b>Total Estimated Project Cost</b>	<b>\$8,025,000</b>		<b>July 20, 2007</b>



Estimated Project Budget – November 2007					
Estimated Project Costs for Budgeting Purposes					
		<u>COST</u>	<u>Cost/Sf</u>		
^1	Site Development/ Improvements	\$475,000	\$9.47		
	Infill/ Sel. Demo/ Adaptive Reuse	\$4,206,000	\$83.85	50,160 Total Sq Fc.	
^2	Telecommunications	\$180,300	\$3.59		
^3	Design Contingency	\$662,700	\$13.21		
	subtotal	\$5,524,000	\$110.13	← \$10/sf Less	
^4	Escalation	\$602,400	\$12.01		
	subtotal	\$6,126,400	\$122.14		
	Project Contingency	\$331,500			
	subtotal	\$6,457,900		← \$500k Less	
	A/V Computer Allowance	\$300,000		← Not identified	
^5	FF&E	\$558,000			
^6	Professional consulting fees	\$593,563			
	Expenses	\$30,000			
	Credit for previously approved fees	-\$92,000			
	subtotal	\$1,389,563			
				Bid advertisements & document printing	
				Phase One - Schematic Design	
	<b>Total Estimated Project Cost</b>	<b>\$7,847,500</b>		← \$177,500 Less	

Schedule			
TASK	PERIOD	DATE	
Commence Phase II		12/15/07	
Design Development	60	2/14/08	
Cost Estimate/ Owner Review	21	3/4/07	
95% Construction Documents	60	5/3/08	
Cost Estimate/ Owner Review/ QA/QC	30	6/2/08	
Final Revisions 100% CD's	14	6/19/08	
Advertise for Bids	30	7/18/08	
Award Contract/ Notice to Proceed	21	8/7/08	
Construction	365	8/7/09	
Project Close-out	30	9/7/09	
Complete County Move-in	30	10/7/09	

Q & A



The New  
Franklin County Government Center



BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to go forward with the bid specifications as shared today and bring bid results back to the Board for their review and analysis.

MOTION BY: David Hurt  
SECONDED BY: Hubert Quinn  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Hurt, Wagner, Quinn & Angell  
NAYS: Poindexter & Johnson

THE MOTION PASSED WITH A 5-2 VOTE.

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WINDY GAP ELEMENTARY SCHOOL PROJECT BIDS

Dr. Charles Lackey, Superintendent of Schools, presented the following bid summary for Windy Gap Elementary School:

The following information is a summary of the needed revenues and the estimated costs for the Windy Gap Elementary School Construction Project and the County Park Project:

Revenues Needed:	School	County Park
Literary Fund VPSA Subsidy Loan	\$ 7,500,000	\$ 0
VPSA Loan	4,500,000	0
Interest Earned	349,772	0
School Food Service Equipment Funds	264,306	0
Sale of Land to Noel	4,250	0
Additional VPSA Loan	357,093	0
County Capital Improvement Plan Funds	0	248,000
Total Revenues Needed	\$12,975,421	\$248,000

Estimated Costs:		
Base Bid – Avis Construction Company, Inc.	\$12,074,000	\$ 0
Less Deduct	(50,000)	(0)
Adjusted Base Bid	12,024,000	0
Architectural / Engineering Contract	495,500	0
Architectural / Engineering Contract – Additional Services	5,201	0
Architectural / Engineering Contract – Additional Costs	13,296	0
Architectural / Engineering Contract – Reproductions & Other Costs	16,704	0
Inspections & Testing	60,000	0
Recommended Construction Contingency – 3%	360,720	0
County Park Improvements & Bio-retention Pond	0	248,000
Total Estimated Costs	\$12,975,421	\$248,000

BID TABULATION FOR FRANKLIN COUNTY PUBLIC SCHOOLS  
NEW WINDY GAP ELEMENTARY SCHOOL

Bid Date: November 1, 2007  
Time: 2:00 PM read Publicly  
RRMM COMM. NO. 06152-00

BIDDERS	Marks On Bid Pkg	Addenda										BID BOND	SIGNED & SEALED	BASE BID	Alt #1 Deduct	Alt #2	Alt #3	SUB TOTALS	TOTAL BID
		1	2	3	4	5	6	7	8	9	10								
		Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	Y/N	\$	\$	\$	\$	\$
Avis Construction Company, Inc.	Deduct \$50,000	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12,074,000	10,900	104,000	144,000	\$237,100-	\$ -
Blair Construction, Inc.	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12,449,000	6,400	105,000	68,000	\$166,600-	\$ -
Branch & Associates, Inc.	N/A													N/A-No Bid				\$ -	\$ -
Breakell, Inc.	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12,902,600	14,500	88,500	97,600	\$171,600-	\$ -
Martin Bros. Contractors	N/A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	12,678,000	11,000	110,000	65,000	\$164,000-	\$ -
																		\$ -	\$ -
																		\$ -	\$ -
																		\$ -	\$ -
																		\$ -	\$ -

Alt. 1. Deletion of marker boards - this alternate is a deduct  
Alt. 2. Park work  
Alt. 3. Bio-retention pond

BE IT THEREFORE RESOLVED, by the Board of Supervisors to authorize staff to proceed to borrow up to \$4,857,000 to complete the construction of the Windy Gap Elementary School; AND BE IT FURTHER RESOLVED, the Board of Supervisors to appropriate land sale proceeds of \$4,250 previously borrowed as a Literary Fund VPSA Subsidy Loan of proceeds of \$7,500,000, interest earnings on loan proceeds of \$349,772, and School Food Service Equipment funds of \$264,306 towards the construction and equipping costs of the Windy Gap Elementary School; and BE IT LASTLY RESOLVED, to authorize staff to advertise for public hearing during their December 18<sup>th</sup>, 2007 Board meeting.

MOTION BY: David Hurt  
SECONDED BY: Russ Johnson  
VOTING ON THE MOTION WAS AS FOLLOWS:  
AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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**PHASE I ZONING ORDINANCE AMENDMENTS WORKSHOP**

Steve Sandy, Interim Planning and Community Development Director, advised the Board during a summer work session with the Board of Supervisors, the Board advised staff to approach the update to the County's Zoning Ordinance in two phases: Phase I – General Updates and Ordinance Clarifications and Phase II – Comprehensive Revisions. The purpose of today's agenda item is to discuss the Phase I – General Updates and Ordinance Clarifications. Staff has completed a preliminary review of the Franklin County Zoning Ordinance, Chapter 25, and has identified several areas in need of amendment based on state law and comments from Board members, Planning Commission members and citizens. Proposed amendments include revisions to correlate Code of Virginia references; adding new and revising existing definitions; clarifying permitted use types; revising sign regulations; creating amateur radio tower regulations; revising or clarifying setback regulations; as well as other current issues, such as prohibiting mobile homes to be used for storage buildings, etc.

This is a first review of the Phase I draft proposed amendments for discussion with the Board of Supervisors. Staff is requesting feedback from the Board regarding these proposed amendments. Staff anticipates conducting several Planning Commission work sessions over next several months and anticipates further revisions / modifications to the Phase I draft amendments as advised by the Planning Commission and Board of Supervisors. Public hearings before both the Planning Commission and Board of Supervisors are proposed to be conducted this Winter (2008). The purpose of this first worksession is for feedback and direction for further clarification. Staff requests that this be a true worksession as time permits.

**RECOMMENDATION:** Staff respectfully requests further feedback from the Board regarding the Phase I draft amendments and requests such draft amendments be referred to the Planning Commission for review, discussion and gathering of public input before finalizing proposed Phase I amendments. Upon recommendation by the Planning Commission, such Phase I Zoning Ordinance draft amendments would then be brought back before the Board of Supervisors for consideration as to officially advertise for public hearings.

The Board indicated its desire to study the proposed amendments as presented and will forward their comments back to the Planning staff within two weeks and staff will then forward to the Planning Commission for their review and consideration for public hearing input.

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**LEGISLATIVE AGENDA**

Richard E. Huff, II, County Administrator, shared with the Board the following Tri-County Lake Administrative Commission's Board of Directors, legislative items approved for consideration by the three Counties surrounding Smith Mountain Lake.

**TLAC respectfully requests that Bedford, Franklin and Pittsylvania County approve the inclusion of these six requests in their 2008 Legislative Programs. A copy of each request is enclosed.**

***The items recommended by the TLAC Board for inclusion are:***

- **\$50,000 for Maintenance and Improvements to the Navigation Aid System at Smith Mountain Lake**
- **\$50,000 for the Smith Mountain Lake Water Quality Monitoring Program**
- **\$50,000 for the Implementation of the Virginia Invasive Species Management Plan Initiatives at Smith Mountain Lake**

- **\$100,000 for the Treatment of Hydrilla, an Aggressive Invasive Aquatic Vegetation, in Smith Mountain Lake**
- **Additional Funding for VDGIF for Enforcement Purposes**

**2008 General Assembly Appropriation Request from the  
Tri-County Lake Administrative Commission (TLAC)  
At Smith Mountain Lake**

**to be made part of the Legislative Programs for  
Bedford, Franklin and Pittsylvania Counties**

The Tri-County Lake Administrative Commission (TLAC)  
*respectfully requests that the General Assembly appropriate  
the following budget request.*

**\$50,000 for Conversion and Maintenance of the  
Navigation Aid System at Smith Mountain Lake**

The three counties (Bedford, Franklin and Pittsylvania) bordering Smith Mountain Lake currently carry the total responsibility for the navigation aids on the lake. They contribute approximately \$68,000.00 each year for the maintenance and improvements of the navigation system. This includes the cost of a maintenance contract as well as replacement costs for the supplies and equipment needed for maintenance. In addition, these funds allow for new installations that are determined necessary for improved boating safety.

Recently, the United States Coast Guard (USCG) has indicated that Smith Mountain Lake's navigation system must be upgraded to meet their standards. It is estimated that the cost of these improvements will exceed \$100,000.00. The navigation aid system was put into place and has been maintained and improved annually in an effort to enhance the safety of the boaters, including both tourists and residents, who utilize this body of water in the Commonwealth.

Smith Mountain Lake has more boating traffic than any other lake in Virginia. According to VDGIF records, boating traffic on Smith Mountain Lake has increased by more than 45% since 1995. This volume of boating traffic, combined with a substantial percentage of inexperienced boaters, makes it important to have the best possible navigation system.

Currently, there are 153 channel markers, 6 lighted shoal markers, 57 unlighted shoal and rock markers and 18 AC lights on Halesford Bridge. There are 302 signs identifying the markers. Installation of additional markers is expensive. The signs will need to be converted to meet the USCG standards. Additionally, the self-contained solar units utilized on the lighted markers must be replaced approximately every three years. The locations of these markers are noted on the two boating maps that are produced for Smith Mountain Lake.

Additionally, an annual contract for the normal maintenance of all markers has typically run about \$25,000.00. Funds are also needed for repairs due to unreported accidents, vandalism and acts of nature. During recent years, 5 channel markers were knocked down and required replacement. In addition, more than 30 shoal markers were damaged and required replacement. These damages, resulting generally from hit and run accidents, are costly to repair. TLAC has no way of recovering the costs of these repairs.

With the increasing reliability that is placed on GPS readings by the Virginia Department of Game and Inland Fisheries (VDGIF) and the United States Coast Guard (USCG), Virginia Counties, emergency personnel, as well as boaters in general, this office has developed a database of all of the markers on SML. This database includes the physical location of every approved marker on Smith Mountain Lake, the GPS coordinates and all other pertinent information about the marker. The information from this database and the subsequent distribution to VDGIF resulted in this office receiving recognition from VDGIF for having the most complete record of navigation markers for any lake in the Commonwealth.

The General Assembly appropriated \$20,000.00 each for 2000 and 2001 to assist in upgrading and maintaining this navigation system. These funds resulted in the installation of twenty-five (25) markers being added to the navigation system and assisted with the conversion to self-contained solar units for all lighted markers. Additionally, an appropriation of \$25,000 for both 2006 and 2007 were approved. These funds are being utilized as we begin efforts of the conversion



process, but additional funding is needed. The conversion of the navigation system to meet USCG standards and the continued maintenance of the navigation markers play a major role in keeping Smith Mountain Lake safe for boaters during the day and at night.

*In summary, the conversion of the Smith Mountain Lake navigation aid system to meet USCG standards is necessary to ensure that we meet federal standards. The amount of boat traffic on Smith Mountain Lake is immense. An appropriate and well-maintained navigation aid system is imperative for the safety of residents and visitors alike. Additional funds are needed to assist with the required conversion and the maintenance of the navigation aid system. We respectfully request that \$50,000 be allocated for the conversion and maintenance of the Smith Mountain Lake navigation aid system.*

**2008 General Assembly Appropriation Request from the  
Tri-County Lake Administrative Commission (TLAC)  
At Smith Mountain Lake**

**to be made part of the Legislative Programs for  
Bedford, Franklin and Pittsylvania Counties**

The Tri-County Lake Administrative Commission (TLAC)  
respectfully requests that the General Assembly appropriate  
the following budget request.

**\$50,000 for the Smith Mountain Lake  
Volunteer Water Quality Monitoring Program**

The Water Quality Volunteer Monitoring Program is administered by the Smith Mountain Lake Association (SMLA) and Ferrum College scientists. This program has been in existence since 1987. The three counties bordering the lake (Bedford, Franklin and Pittsylvania) assist by providing funds for this program.

The purpose of the program is to monitor trends to the trophic status of Smith Mountain Lake. Over 75 volunteers collect water samples from the lake and measure water clarity for twelve weeks each summer. Ferrum students and staff analyze the samples for chlorophyll A and total phosphorus. Other water samples are taken throughout the summer by the Ferrum students and scientists to detect the presence of fecal coliform bacteria in lake waters. This program was recently expanded to include measurements of dissolved oxygen, temperature, ph and conductivity.

A successful partnership has been established, and the program provides data that determines the rate of aging of the lake. The program, which is one of the largest in Virginia, also serves as an educational tool for citizens, organizations, and other government agencies. It is used as a model for other volunteer water monitoring programs across the nation.

Smith Mountain Lake is vital to the economic health of a three county portion of the Commonwealth. Investments in preserving the health of the lake will, in turn, protect the economy of the Commonwealth. This program has been made possible in the past through appropriations from the Department of Environmental Quality, passing through the Tri-County Lake Administrative Commission. A two-year appropriation was made in 2001 for \$36,500 annually. A one-year appropriation was made in 2005 for \$20,000.00. A two-year appropriation was made in 2006 for \$20,000 annually.

The continuance of the Water Quality Monitoring Program at Smith Mountain Lake will provide critical baseline data. In 1999, Smith Mountain Lake became a source for public water for Bedford County. That service has been expanded. In 2005, it also became a source of public water for Franklin County. Franklin County is currently requesting approval for additional withdrawals, as well as consideration of a treatment plant. Also under consideration is the possibility that Roanoke County may also elect to use Smith Mountain Lake for public water as well.

**We respectfully request that a 2 year appropriation in the amount of \$25,000 annually be allocated for the Water Quality Monitoring Program at Smith Mountain Lake.**

**2008 General Assembly Appropriation Request from the  
Tri-County Lake Administrative Commission (TLAC)  
At Smith Mountain Lake**

**to be made part of the Legislative Programs for  
Bedford, Franklin and Pittsylvania Counties**

The Tri-County Lake Administrative Commission (TLAC)  
*respectfully requests that the General Assembly appropriate  
the following budget request.*

**\$50,000 for the Implementation of Initiatives of the  
Virginia Invasive Species Management Plan at Smith Mountain Lake**

Earlier this year, Governor Kaine established the Invasive Species Working Group under Executive Directive 2 due to the significant environmental and economic impact invasive plant and animal species are having on the Commonwealth. In July of 2003, the group's predecessor, the Virginia Invasive Species Council was established to serve as a policy council in the executive branch of government. This Council was established to provide state leadership regarding invasive species and has prepared an Invasive Species Management Plan for the Commonwealth. Their purpose was to encourage planning and action at local, state, and regional levels for achieving the goals and objectives of the management plan.

The Invasive Species Management Plan which was prepared by the original Council was adopted. It was developed to provide guidance to state agencies on the prevention and control of invasive species. An information-sharing system for exchange of information concerning invasive species was begun through the efforts of this Council. The Invasive Species Management Plan provides guidance for local and state agencies that will assist in the prevention and control of invasive species. A proactive approach utilizing portions of the Management Plan is possible. Smith Mountain Lake, with the recent identification of hydrilla, a highly invasive aquatic vegetation, growing in its water, is in a very good position to implement proactive approaches such as deemed appropriate in the Management Plan.

The term invasive species includes non-native vegetation, animal or microbial species that cause, or are likely to cause, economic or ecological harm or harm to human health. Smith Mountain Lake has been concerned with invasive aquatic vegetation for the past few years. In 2002, local funds were spent for a lake wide survey to determine the extent of the invasive vegetation problem at Smith Mountain Lake. This survey resulted in the determination that 41% of the shoreline had submersed aquatic vegetation. In an attempt to keep the invasive vegetation under control, it will be necessary to continually perform surveys and treat the invasive vegetation. A partial survey has been completed each year since that date.

The Tri-County Lake Administrative Commission, the residents and visitors of Smith Mountain Lake, and the three counties bordering the lake appreciate the efforts of the Virginia Invasive Species Working Group. We are aware, through our research and the experiences with other bodies of waters, that it is necessary to take a proactive approach to dealing with aquatic invasive vegetation species. We are also aware that this proactive approach will be a costly endeavor.

*We respectfully request that \$50,000 be allocated for the implementation of initiatives of the Invasive Species Management Plan at Smith Mountain Lake.*

**2008 General Assembly Appropriation Request from the  
Tri-County Lake Administrative Commission (TLAC)  
At Smith Mountain Lake**

**to be made part of the Legislative Programs for  
Bedford, Franklin and Pittsylvania Counties**

The Tri-County Lake Administrative Commission (TLAC)  
*respectfully requests that the General Assembly appropriate  
the following budget request.*

**\$100,000 for the Treatment/Control of Hydrilla at Smith Mountain Lake**

In July of this year, Hydrilla, an extremely aggressive invasive aquatic vegetation, was identified in Smith Mountain Lake. The Tri-County Lake Administrative Commission, a department of the three counties surrounding the lake, acted immediately. The initial identifications of Hydrilla were within a 140 acre area of the lake. In August, a systemic herbicide treatment was begun in this area. Systemic herbicide treatments have been found to be a very good technique for controlling Hydrilla.

Once an invasive aquatic vegetation has been established in a body of water, it is not possible to eradicate it. However, it is possible to manage or control the vegetation by taking immediate appropriate actions and continuing the treatment in future years.

After the systemic treatment was begun, (8) eight additional areas of Hydrilla were identified growing in the lake. As these were found later in the season, a contact herbicide was utilized at these sites. A contact herbicide is of assistance in dealing with Hydrilla in that it will kill the plants on the surface and thus any fragments that break loose will not grow elsewhere. Multiplication by unintentional fragmentation is a method by which Hydrilla is often introduced to new areas of a body of water.

In addition to the immediate treatment of the Hydrilla, TLAC also made two efforts regarding the surveying of other areas of the lake for Hydrilla or any other invasive aquatic vegetation. The first effort required the involvement of the local residents. Residents provided more than 150 aquatic vegetation samples to TLAC. The samples were photographed, identifications were confirmed and locations were documented. The majority of those samples were brittle naiad, a non-aggressive invasive aquatic vegetation. This resident survey also resulted in the identification of additional areas with Hydrilla and another aggressive invasive aquatic vegetation, curly leaf pondweed.

The second effort, a partial lake survey by a hired contractor, of the areas adjacent to and near those in which Hydrilla had been identified, as well as the ramps of all public access points around the lake was recently completed. This survey resulted in the identification of some additional areas with curly leaf pondweed.

The total cost of the systemic herbicide treatment, which is not yet completed, is expected to be \$72,000.00. The total cost in 2007 for the treatment, control and survey of invasive aquatic vegetation in Smith Mountain Lake will exceed \$100,000.

The experiences of other lakes have taught us that we cannot afford to ignore the growth of invasive aquatic vegetation in a body of water for even one year. To do so would result in a much greater expense in future years for initiatives to keep the vegetation under control.

Smith Mountain Lake has 20,600 acres with 500 miles of shoreline. It is a well-known tourist attraction in the Commonwealth and many local and state tax dollars are derived from the lake. It is in our best interest to make every effort to protect the lake from additional infestations of invasive aquatic vegetation such as Hydrilla. A proactive approach such as the one utilized by TLAC this year will be required each and every year.

*We respectfully request that \$100,000 be allocated for the treatment and control initiatives for Hydrilla in Smith Mountain Lake.*

**2008 General Assembly Appropriation Request from the  
Tri-County Lake Administrative Commission (TLAC)  
At Smith Mountain Lake**

**to be made part of the Legislative Programs for  
Bedford, Franklin and Pittsylvania Counties**

The Tri-County Lake Administrative Commission (TLAC)  
*respectfully requests that the General Assembly appropriate  
the following budget request.*

The Tri-County Lake Administrative Commission (TLAC) respectfully requests that the General Assembly provide additional funding to the Virginia Department of Game and Inland Fisheries (VDGIF) for enforcement purposes. This additional funding will enable the Department to actively enhance boating safety through the enforcement of regulations already in place for Smith

Mountain Lake including the no discharge zone, and of regulations yet to be approved for the lake. Additional funding could also intensify the enforcement of the no discharge zone regulation at Smith Mountain Lake which is a water quality and human health concern.

**Additional Funding for the Virginia Department  
of Game and Inland Fisheries to provide fully staff the  
authorized game wardens for the area to allow for necessary  
enforcement to enhance boating safety at Smith Mountain Lake  
and enforcement of the No Discharge Zone Regulations**

The boating traffic on SML has grown tremendously over the past several years. The number of boating incidents at Smith Mountain Lake is abysmally high. During 2004 and 2005, the accidents reported by VDIGF for Smith Mountain Lake were the highest in the region. Unfortunately, several of these incidents resulted in fatalities. Regulations currently in place, which provide for the safety of boaters and swimmers, residents and visitors alike, are often disregarded. Although this concern cannot be alleviated by only one action, it is clear that additional law enforcement on the lake would be beneficial.

SML has 153 lighted channel markers and 63 shoal and rock markers. The purpose of these markers is to improve the safety of boaters. However, the markers alone are not enough. It is imperative that actions be taken, and funding be provided for enforcement, to insure that all boating regulations are observed.

SML includes 20,600 acres with 500 miles of shoreline. The majority of the lake is narrow and curvy. It is extremely apparent that many boaters (including those on personal watercrafts) are ignoring the laws regarding safety. Specifically the 50' rule which does not allow for a wake within 50' of shore or dock, is being grossly disregarded. This continues to cause a very dangerous situation, specifically for swimmers and residents/visitors on docks.

Without the necessary funding for enforcement, boaters will continue to disregard the boating regulations currently in place. The number of accidents and the high number of summons given at SML these past few years confirms the need for additional measures to be taken for the protection of all who utilize Smith Mountain Lake.

During the 2004 General Assembly session, the no discharge regulations were made more comprehensive. Adherence to these regulations is essential for health purposes and for the water quality of the lake.

*We respectfully request that the necessary appropriations be made to ensure that the Virginia Department of Game and Inland Fisheries is provided additional funding for the purpose of providing adequate enforcement of boating regulations currently in place and those to yet be approved, at Smith Mountain Lake.*

**(RESOLUTION #06-11-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to approve the aforementioned Tri-County Lake Administrative Commissions legislative request as the County 2008 Legislative Package.

MOTION BY: Charles Wagner

SECONDED BY: David Hurt

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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**ORGANIZATIONAL MEETING DATE/TIME SET**

**(RESOLUTION #07-11-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to set the Board organizational meeting for **Wednesday, January 2<sup>nd</sup>, 2008 @ 4:00 P.M.**

MOTION BY: Russ Johnson

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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**PURCHASE OF DEVELOPMENT RIGHTS CITIZENS COMMITTEE**

Rick Huff, II, County Administrator, requested direction from the Board regarding appointees to the PDR Citizens Committee.

**Conservation Advisory Committee (CAC)**



Mr. Huff stated the Board is implementing a pilot land conservation program using a Purchase of Development Rights (PDR) funding mechanism. This voluntary private/public partnership program will permit the County to acquire the developmental rights of real estate from willing landowners in exchange for a perpetual easement that will conserve agricultural, forestry, wildlife, water quality, and scenic viewshed attributes of said property.

In order to ensure a fully citizen-led conservation initiative, the Board requests nominations from citizens that are interested in serving on the Conservation Advisory Committee that will provide direction to the Board on how to expend public dollars for the purpose of land conservation. The Board will appoint five members to serve three-year terms on the Committee. Committee members will develop land conservation priorities and recommend to the Board actions to conserve natural resource values unique to Franklin County through the PDR program.

The Committee shall meet at least six times a year. Committee members must be Franklin County residents. The Board seeks committee members with experience and knowledge in the fields of agriculture, forestry management, conservation, conservation biology, planning, real estate, land appraisal, and farming.

For more information on the Committee, please contact: Scott Martin, 540-483-3030, or [smartin@franklincountyva.org](mailto:smartin@franklincountyva.org).

Those interested in serving on the CAC should complete a County Volunteer Form found on the County's website ([http://www.franklincountyva.org/misc\\_pdfs/board\\_application.pdf](http://www.franklincountyva.org/misc_pdfs/board_application.pdf)) and submit

to:

Franklin County Conservation Advisory Committee  
ATTN: Scott Martin  
40 East Court Street  
Rocky Mount, VA 24151.

Applications must be received by **December 13, 2007**.

The Board expressed their desire to advertise for citizen interest, encourage citizen appointments from Board members, and Board members will forward nominees to the County Administrator to be considered in a pool of names in which to choose from to form the committee.

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## **OTHER MATTERS BY SUPERVISORS**

### **INDUSTRIAL DEVELOPMENT AUTHORITY APPOINTMENTS**

❖ Gills Creek District (Term Expires 11/19/2011/Peter Coriasco)

#### **(RESOLUTION #08-11-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to appoint Peter Coriasco, Gills Creek District representative to the Industrial Development Authority with said term to expire 11/19/2011.

MOTION BY: Russ Johnson

SECONDED BY: Charles Wagner

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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### **COMPLEMENTARY VIOLATION LETTERS**

Russ Johnson, Gills Creek District Supervisor, requested the Board to return to a procedure where staff would send out a registered letter of violation with a 5 to 30 day response time depending upon the severity of the problem. Mr. Johnson requested the Board to go back to this procedure which has a more courteous approach. General discussion ensued. The Board directed staff to give an outline on how to deal with the concerns giving the pros and cons for the proposed letter of complement.

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### **ZONING VOTES/LEGAL ADVICE**

Leland Mitchell, Snow Creek District Supervisor, asked for a restatement over the legal clarification on whether Board members living in an unzoned area are legally allowed to vote on zoning issues in zoned areas. General discussion ensued. Mr. Jefferson reiterated his opinion that the process used by the County was legal.

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### **CLOSED MEETING**

#### **(RESOLUTION #09-11-2007)**

BE IT THEREFORE RESOLVED, by the Board of Supervisors to into a closed meeting in accordance with 2.2-3711, a-1, Personnel, a-3, Acquisition of Land, a-7, Consult With Legal Counsel, of the Code of Virginia, as amended.

MOTION BY: Charles Wagner

SECONDED BY: Huber t Quinn

VOTING ON THE MOTION WAS AS FOLLOWS:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn & Angell

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MOTION: Leland Mitchell

**RESOLUTION: #10-11-2007**

SECOND: Charles Wagner

MEETING DATE NOVEMBER 20<sup>TH</sup>, 2007

WHEREAS, the Franklin County Board of Supervisors has convened an closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act: and

WHEREAS, Section 2.2-3712(d) of the Code of Virginia requires a certification by this Franklin County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Franklin County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Franklin County Board of Supervisors.

VOTE:

AYES: Mitchell, Hurt, Poindexter, Wagner, Johnson, Quinn, & Angell

NAYS: NONE

ABSENT DURING VOTE: NONE

ABSENT DURING MEETING: NONE

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Chairman Angell recessed the meeting to the VDOT Office on State Street to hold their Annual 6-Year Secondary Road Construction meeting.

\*\*\*\*\*

Chairman Angell called the meeting to order.

\*\*\*\*\*

Tony Handy, VDOT, Resident Administrator, shared with the Board the following PowerPoint presentation regarding the Secondary Six-Year Plan:



Franklin County Secondary Six-Year Plan Workshop FY 09-14

November 20, 2007

Rocky Mount Residency



Completed Projects – FY 2008

- Route 656 – Deer Trail Road
- Route 635 – Pheasant Run Road
- Route 644 – Flint Hill Road
- Route 699 – Angle Plantation Road
- Route 939 – Menefee Road

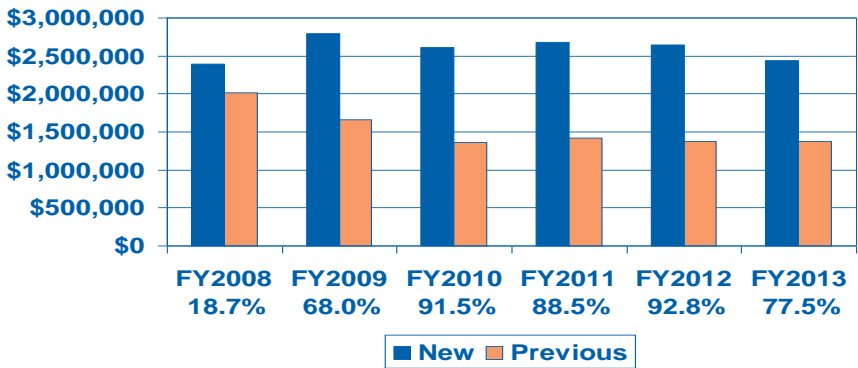
Projects Scheduled – FY 2009

- Route 634 – Hardy Road
- Route 756 – Old Forge Road
- Route 942 – Bluewater Drive
- Route 726 – Wades Gap Road
- Route 695 – Isolane Road
- Route 952 – Indian Cave Road

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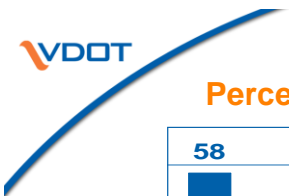


Increased Funding for Franklin County  
Secondary Six-Year Plan

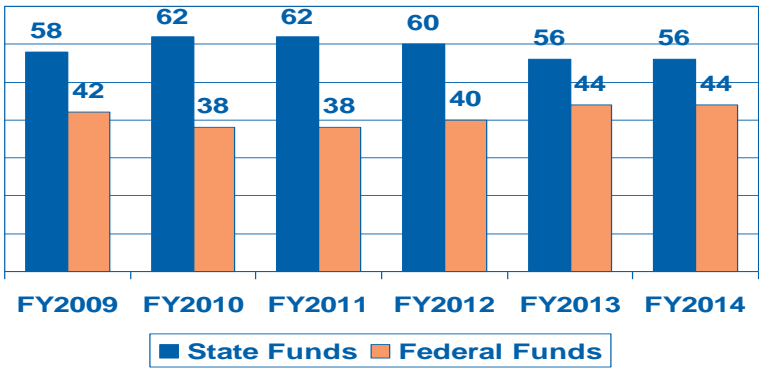


	<u>FY2008</u>	<u>FY2009</u>	<u>FY2010</u>	<u>FY2011</u>	<u>FY2012</u>	<u>FY2013</u>
New	2,396,430	2,795,324	2,609,144	2,680,278	2,648,246	2,437,126
Previous	2,018,451	1,663,743	1,362,806	1,421,709	1,373,323	1,373,323

3

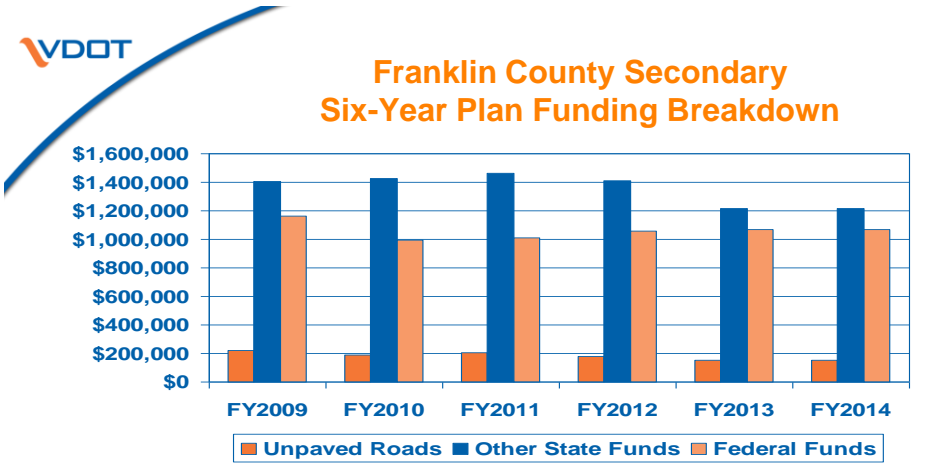


Percentage of State and Federal Funding

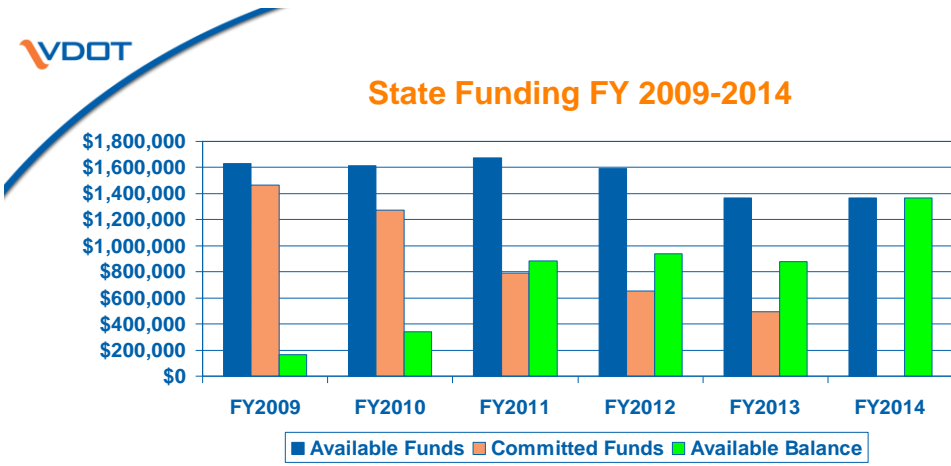


	<u>FY2009</u>	<u>FY2010</u>	<u>FY2011</u>	<u>FY2012</u>	<u>FY2013</u>	<u>FY2014</u>
State Funds	1,630,142	1,614,671	1,671,131	1,589,713	1,368,737	1,368,737
Federal Funds	1,165,182	994,473	1,009,147	1,058,533	1,068,389	1,068,389
Total Funding	2,795,324	2,609,144	2,680,278	2,648,246	2,437,126	2,437,126

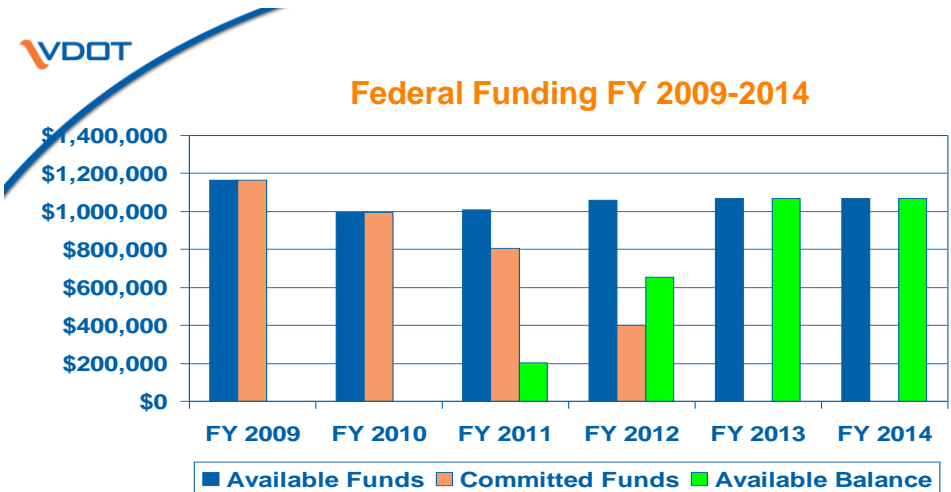
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	<u>State</u>	<u>Federal</u>
FY 2009	\$162,657	\$0
FY 2010	\$342,803	\$0
FY 2011	\$881,747	\$201,606
FY 2012	\$938,107	\$655,843
FY 2013	\$877,483	\$1,068,389
FY 2014	\$1,368,737	\$1,068,389

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Surplus Funds	
• Unpaved Roads	\$1,059,509
• Bridge	\$382,737
• Regular	\$0
• Rural Addition	\$191,887
• Revenue Share	\$0
• Funds must be spent on category that has been funded.	
• Example: Unpaved funds must be spent on unpaved roads.	

9



Projects by District				
Priority	Route	Road Name	Project	District
1	756	Old Forge	Reconstruction	Blackwater
2	726	Wades Gap	Spot Improvements	Blackwater
3	942	Bluewater	Reconstruction	Gills Creek
8	634	Hardy	Reconstruction	Boone
9	718	Colonial Turnpike	Bridge	Snow Creek / Union Hall
10	695	Isolane	Rural Rustic	Blue Ridge
11	952	Indian Cave	Rural Rustic	Union Hall
12	889	Glade Creek	Rural Rustic	Union Hall
13	682	Valley View	Rural Rustic	Boone
14	682	Mountain Valley	Rural Rustic	Boone
15	616	Morewood	Reconstruction	Gills Creek
16	903	Horseshoe Point	Rural Rustic	Blue Ridge
17	910	Thrush	Rural Rustic	Boone
18	709	Blue Bend	Rural Rustic	Blackwater
19	728	Leaning Oak	Rural Rustic	Boone
20	783	Endicott Hill	Rural Rustic	Blue Ridge
21	970	Wright	Rural Rustic	Blackwater
22	643	Adney Gap	Rural Rustic	Blackwater
23	732	Blankenship	Rural Rustic	Blackwater
24	658	Listening Hill	Rural Rustic	Union Hall
25	634	Hardy	Bridge	Boone
26	670	Burnt Chimney	Reconstruction	Gills Creek
27	687	Alean	Bridge	Boone

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### Projects in Storage

Route	Road Name	Project	District	Reason	Year
637	Griffith Hill	Reconstruction	Blue Ridge	R/W	2002
674	Doe Run	Reconstruction	Snow Creek	R/W - Environmental	2002
640	Five Mile Mountain	Reconstruction	Blackwater / Blue Ridge	Budget	2003
727	Riverbrook	Reconstruction	Blue Ridge	Budget / Environmental	2003
756	Old Forge	Reconstruction	Blackwater	Budget	2003
767	Prillaman Switch	Reconstruction	Blue Ridge	R/W	2003
775	Iron Ridge	Bridge	Boone	Railroad	2003
820	Diamond	Reconstruction	Rocky Mount	Budget	2003
638	Walnut Knob	Reconstruction	Blue Ridge	R/W	2004
741	Flanders	Reconstruction	Blackwater	Budget	2004
634	Harmony School	Reconstruction	Gills Creek	R/W	2005
697	Wirtz	Reconstruction	Gills Creek	R/W	2005
719	Fawndale	Reconstruction	Snow Creek	Budget	2005
635	Bonbrook Mill	Box Culvert	Boone	R/W	2006
611	Belcher	Reconstruction	Snow Creek	Budget	2007
620	Campbell	Reconstruction	Snow Creek	Budget	2007
640	Six Mile Post	Reconstruction	Blackwater	R/W	2007
657	Crowell's Gap	Reconstruction	Boone	Budget	2007
756	Old Forge	Reconstruction	Blackwater	Budget	2007
929	Briar Mountain	Reconstruction	Snow Creek	Budget	2007

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General discussion ensued. The Board stated they would forward their recommendations back to the county administrator within 30 days and Mr. Huff will then forward the Board’s recommendations to Tony Handy, VDOT Resident Administrator for the 6-Year Secondary Road Plan. Mr. Handy will then bring a final version of the 6-Year Secondary Road plan back for the Boards review and schedule a public hearing.

The Board agreed to allocate the \$382,737 in bridge surplus funds to the Clements Mill Bridge project as discussed.

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Chairman Angell adjourned the meeting.

W. WAYNE ANGELL  
CHAIRMAN

RICHARD E. HUFF, II  
COUNTY ADMINISTRATOR